

# Santa Barbara School Districts

H. Edward Heron, *President*  
Annette Cordero, *Vice President*

Kate Parker, *Member*  
Robert Noël, *Member*  
Susan Deacon, *Member*

Administration Center  
720 Santa Barbara Street  
Santa Barbara, CA 93101  
<http://www.sbsdk12.org>

## Board Meeting Agenda Tuesday, February 2, 2010 Special Meeting Closed Session: 5:00 p.m. Regular Session: 6:00 p.m.

### Information for the Public

---

*Esta orden del día de la reunión está disponible en español en la Oficina del Superintendente y en la página web de los distritos: [www.sbsdk12.org](http://www.sbsdk12.org)*

### Order of Business

The regular meetings of the board of education begin at 7:00 p.m. in the Administration Center's Board Room on the second, fourth, and fifth Tuesday of each month. (Closed sessions are scheduled prior to the 7:00 p.m. regular session.) Special meetings are convened on an as-needed basis.

### Estimated Time

The time at which an item is scheduled is an estimate only. The board may consider and act on an agenda item in a different order or an item may be considered earlier or later than the estimated time. Additionally, discussion of agenda items may be postponed to a future meeting. All persons interested in an item listed on the agenda are advised to be present throughout the meeting to insure that they are present when the item is called.

### Public Comments

Public comments are welcome. Speaker cards may be turned in at any time before an agenda item is called. When addressing the board, please use the microphone and state your name. Individual speakers are generally allowed three minutes to address the Board, however, the time may be reduced by the Board president. When a speaker wishes to comment on multiple items, his/her time may be limited so as not to interfere with the timely completion of the board's business, and in no event shall a speaker be allowed to speak to more than three items at a single meeting, excluding public comment before closed session and excluding statutory public hearings. The total time allowed for public comment on any one item is 20 minutes. The times may be altered depending upon the number of speakers. Speakers may not give time to other speakers. Written comments may also be submitted. Comments on conference and action agenda items are taken during consideration of the item. There is a separate opportunity at the opening of the meeting for public comments on the consent agenda, other listed agenda topics, and on other matters not on the agenda but under the jurisdiction of the board. Since items on the Consent Agenda are considered in a single board action, comments from a single speaker on multiple items on the Consent Agenda are limited to a total of three minutes. The board of education is not responsible for the content of statements made during public comment.

### Accessibility

In compliance with the American Disabilities Act, if you need special assistance to participate in the meeting or need this agenda provided in a disability-related alternative format, please contact the Superintendent's Office at (805) 963-4338. Notification at least 48 hours prior to the meeting will assist the district to make suitable arrangements.

### Broadcast

Check City TV Channel 18's website <[www.citytv18.com](http://www.citytv18.com)> to confirm the broadcast date and time of all board meetings. Regularly scheduled board meetings are generally broadcast at 5:00 p.m. on the Saturday following the meeting. Special board meetings are scheduled on a space-available basis so the date/time is subject to change.

### Official Posting of Board Agendas and Agenda Attachments

The official copy of the board of education agenda is posted at the main entrance of the Administration Office, Santa Barbara School Districts, 720 Santa Barbara Street, Santa Barbara, CA 93101. The agenda is posted 72 hours in advance of a regular board meeting. Agenda attachments are available for viewing in the Administration Office reception area or the Superintendent's Office before 5:00 p.m. on the Friday prior to a Tuesday board meeting. In the event of an emergency board meeting, the agenda is posted 24 hours in advance of an emergency meeting and the attachments are available for viewing in the Administration Office reception area.

As a service to Internet users, the board of education meeting agendas are posted on the districts' web site. Every effort is made to upload the information onto the website in a timely fashion. However, the official, time-sensitive posting of the agenda continues to be the posting that takes place at the Administration Office main entrance. Generally, the agenda attachments appear on the web on the Monday prior to a Tuesday board meeting.

*An asterisk (\*) indicates that there is an attachment to the item available in the rear of the Board Room.*

**OFFICIAL AGENDA / February 2, 2010**

**Page 1 of 3**

---

## A. Regular Session – 5:00 p.m.

### A.1 Call to Order

### A.2 Public Comments

(Relating to closed session items only)

---

## B. Closed Session – 5:05 p.m.

### B.1 Student Discipline (Education Code §48918)

Expulsion case number(s): 09/10-20, 09/10-21, 09/10-22, 09/10-23, 09/10-24\*

### B.2 Conference with Labor Negotiator (Government Code § 54957.6)

Agency designated representative: Eric D. Smith, Deputy Superintendent

Employee organization: California School Employees Association

### B.3 Public Employee Discipline/Dismissal/Release (Government Code § 54957)

---

## C. Return to Regular Session – 6:00 p.m.

### C.1 Opening of Meeting

- **Pledge of Allegiance**

- **Spanish Translation/Traducción en Español**

Spanish translation of today's meeting is available to the public. Please indicate if you wish translation. *Para la reunión de esta noche hay intérprete disponible para traducción al español. Por favor, indique si desea los servicios de interpretación.*

- **Headsets for the Hearing Impaired**

Headsets for the hearing impaired are available. Please indicate if you need a headset.

- **Introductions, Proclamations, Presentations, or Recognitions**

### C.2 Announcement of Closed Session Action

### C.3 Public Comments

During this time, the board president will acknowledge requests to speak on the consent agenda, other listed agenda topics and on topics not on the agenda, but within the subject matter jurisdiction of the board. Comments on conference and action agenda items are taken at the time the item is considered. Each speaker shall be limited to a total of three or fewer minutes. Persons wishing to address the board are requested to complete a "Speaker Card" prior to this agenda item.

---

## D. Consent Agenda – 6:05 p.m.

At this time the board will act on the items listed below. These items are considered to be routine and are normally approved by a single vote of the board without separate discussion in order to conserve time and permit focus on other matters on this agenda. Individual consent items may be removed and considered separately at the request of a board member or staff. The superintendent and staff recommend approval of all Consent Agenda items.

### ► **Education and Instruction**

#### D.1 **Approval of Master Contract (2009-2010) and Individual Service Agreement with Lindamood Bell Center, as per Student's Individual Education Plan (IEP)\***

*Resource persons: Tom Guajardo, Executive Director of Special Education*

*Recommendation: It is recommended that the board of education approve the master contract and individual service agreement with Lindamood Bell Learning Processes as per student's individual education plan (IEP)*

*Fiscal impact: Not to exceed \$13,440*

*An asterisk (\*) indicates that there is an attachment to the item available in the rear of the Board Room.*

---

## E. Action Agenda – 6:10 p.m.

### E.1 Approval to Change the Start-time of Regular Board Meetings Scheduled for February 9, 2010 and February 23, 2010 from 7:00 p.m. to 6:00 p.m.\*

*Resource person:* J. Brian Sarvis, Ed. D., Superintendent

*Recommendation:* It is recommended that the board of education approve the change of the start-time of regular board meetings scheduled for February 9, 2010 and February 23, 2010 from 7:00 p.m. to 6:00 p.m.

### E.2 Approval to Submit After School Education and Safety (ASES) Program Universal Grant for Santa Barbara Cesar Chavez Dual Language Immersion Charter School\*

*Resource person:* Robin Sawaske, Associate Superintendent

*Recommendation:* It is recommended that the board of education approve the submission Universal Grant application for ASES program sites at Cesar Chavez Dual Language Immersion Charter School

### E.3 Approval of Board Action on Student Expulsion Case Numbers: 09/10-20, 09/10-21, 09/10-22, 09/10-23, 09/10-24\*

*Resource person:* Bud Andrews, Administrator of Safety, Welfare, and Attendance

---

## F. Conference Agenda – 6:15 p.m.

Conference items may recognize people and programs, provide reports, request operational actions, discuss proposals or make recommendations. The board may comment, provide direction or take action on these items. Generally, items requiring action will be placed on a following action agenda.

### F.1 Report on 2009-10 Plan for Board Focus Goals\*

*Resource person:* J. Brian Sarvis, Ed. D., Superintendent

6:15 p.m. / 45 mins.

### F.2 Report on Academy Diversity Improvement Plans\*

*Resource person:* Robin Sawaske, Associate Superintendent

7:00 p.m. / 35 mins.

### F.3 Study of Secondary GATE Courses and Honors Courses as They Relate to the Board Focus Goal to Increase Participation of Underrepresented Students in Advanced Courses\*

*Resource person:* Robin Sawaske, Associate Superintendent

7:35 p.m. / 45 mins.

### F.4 Report on the Scholastic Aptitude Test (SAT) for the 2008-09 School Year\*

*Resource person:* Dr. Davis Hayden, Director of Research, Evaluation and Technology

8:20 p.m. / 15 mins.

### F.5 Report on the Advanced Placement (AP) Exam Results for the 2008-09 School Year\*

*Resource person:* Dr. Davis Hayden, Director of Research, Evaluation and Technology

8:35 p.m. / 15 mins.

---

## J. Adjournment – 8:50 p.m.

---

<p><b>Regular Board Meeting: February 9, 2010 6:00 p.m.</b></p>
---

*An asterisk (\*) indicates that there is an attachment to the item available in the rear of the Board Room.*